

# TUSCOLA COUNTY BOARD OF COMMISSIONERS

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COUNTY OF TUSCOLA  
State of Michigan

**RESOLUTION 2023-09  
CALLING A SPECIAL ELECTION AND  
SUBMITTING TO THE TUSCOLA COUNTY ELECTORS A QUESTION OF  
WHETHER THE COUNTY MAY ISSUE BONDS  
FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, AND EQUIPPING, A NEW  
COUNTY JAIL AND SHERIFF'S FACILITY**

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held on the 27th day of April, 2023, at 8:00 a.m., Eastern Time, in the Tuscola County HH Purdy Building, Caro, Michigan there were:

PRESENT: Thomas Bardwell, Kim Vaughan, Bill Lutz, Matt Koch

ABSENT: Thomas Young

The following preamble and resolution were offered by Commissioner Bardwell and seconded by Commissioner Lutz.

**WHEREAS**, the County Board of Commissioners for the County of Tuscola, Michigan (the "County") has determined that it is that it is necessary and in the best interest of the County to construct, furnish, and equip a new County Jail and Sheriff's Facility (the "Project"); and

**WHEREAS**, the County Board of Commissioners has determined that in order to finance the project it will be necessary to submit to the county voters a proposition to issue General Obligation Unlimited Tax Bonds of the County, in one or more series, in such amount for the purpose of paying all or part of the cost of the Project; and

**WHEREAS**, the County Board of Commissioners wishes to submit the question of issuing General Obligation Unlimited Tax Bonds, to pay for the Project by submitting to the qualified electors of the Tuscola County (the "Bond Proposition") at a Special Election to be held in the County at the Special Election (the "Special Election") to be held on Tuesday, August 8, 2023 (the "Special Election Date"); and

**WHEREAS**, the County Clerk must publish a Notice of the last day of Registration and a Notice of the Bond Proposition to be submitted at the Special Election which must include the final language of the Bond proposition; and

**WHEREAS**, the County Board of Commissioners wishes to approve such Bond proposition and authorize the County Clerk to proceed with the necessary notices for such Special Election.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TUSCOLA, STATE OF MICHIGAN, as follows:**

1. The Tuscola County Clerk shall call a Tuscola County Special Election for Tuesday, August 8, 2023.
2. The County shall submit to the registered electors residing within the boundaries of the County of Tuscola the Bond proposition set forth in paragraph 4 below at the Special Election to be held on Tuesday, August 8, 2023.
3. The County Clerk shall cause a Notice of Registration and a Notice of Bond Proposition to be submitted at the Special Election to be published as required by the Michigan Election Law as defined hereafter.
4. The Board of Commissioners certifies to the County Clerk the following Bond proposition which shall be submitted to the qualified electors of the County of Tuscola at the Special Election on Tuesday, August 8, 2023:

**OFFICIAL BALLOT**

**COUNTY OF TUSCOLA  
STATE OF MICHIGAN**

**NEW COUNTY JAIL AND SHERIFF'S FACILITY  
BOND PROPOSITION**

Shall the County of Tuscola, State of Michigan, borrow the principal sum not to exceed Forty-Four Million Dollars (\$44,000,000), and issue its unlimited tax general obligation bonds, in one or more series, payable in not to exceed thirty (30) years, to pay the cost of constructing, furnishing and equipping a new Tuscola County Jail and Sheriff's Facility, including parking, landscaping, access roadways and other appurtenances? If approved, the estimated millage to be levied the first year is 0.9800 mills (\$0.98 per \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds is 0.9521 mills (\$0.95 per \$1,000 of taxable value).

YES [  ]

NO [  ]

5. The Tuscola County Clerk, County Bond Attorney and all other County officials, are authorized and directed to take all actions required by law to call a Special Election on Tuesday, August 8, 2023 in the County of Tuscola and to include this bond proposition on the ballot at the Special Election to be held on August 8, 2023.
6. The Special Election shall be held in accordance with the (the "Michigan Election Laws") of the State of Michigan.
7. The bond proposition to be voted or in the ballot to be used at the Special Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form set forth in Appendix A.
8. The County Clerk is authorized to take whatever action is necessary under Act 116, Public Acts of Michigan, 194, as amended, the ("Michigan Election Laws") to notify electors of the County of Tuscola of the Special Election to be held on August 8, 2023 and the proposition being submitted at the August 8, 2023 Special Election and of the last day of registration therefor. The Clerk shall cause appropriate registration and election notices to be published as required by the Michigan Election Law in The Tuscola County Advertiser, Caro, Michigan a newspaper of general circulation in the County.
9. The estimated millage rate in the first year and simple average annual millage rate set forth in the Bond Proposition, which have been prepared for the County by MFCI, LLC, financial advisors to the County, are reasonable estimates of such millage rates based on current assumptions.

10. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby rescinded to the extent necessary to avoid such conflict.

AYES: Commissioners: Bardwell, Lutz, Koch, Vaughan

NAYS: Commissioners: None

ABSENT Commissioners: Young

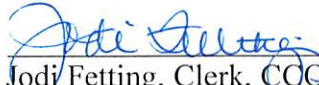
ABSTAIN: Commissioners: None

RESOLUTION DECLARED ADOPTED.

#### CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Tuscola, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Tuscola at its meeting held on the 27th day of April, 2023 at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

DATED: April 27, 2023

  
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Jodi Fetting, Clerk, CCO  
County of Tuscola

**EXHIBIT A**

**OFFICIAL BALLOT**

**COUNTY OF TUSCOLA  
STATE OF MICHIGAN**

**NEW COUNTY JAIL AND SHERIFF'S FACILITY  
BOND PROPOSITION**

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YES [  ]

NO [  ]